



**Mesilla Valley Regional Dispatch Authority
Special Meeting Agenda
Wednesday, September 22, 2021 at 9:00am
Via Zoom Technology**

- I. Pledge of Allegiance
- II. Conflict of Interest Inquiry for any Board Members or Staff Members related to any items on the September 22, 2021 Agenda.
- III. Approval of the September 22, 2021 Agenda
- IV. Approval of the Minutes for the Regular Meeting held on July 14, 2021.
- V. Public Input
- VI. Board will convene in Closed Session to discuss Threatened or Pending Litigation regarding Employee Charge of Discrimination and Arbitration, closed Pursuant to Section 10-15-1.H(7), NMSA 1978.
- VII. Resolution No. 09-22-211: Contract for Smart911 Software to Rave Wireless, Inc.
- VIII. Resolution No. 09-22-212: Contract for Microsoft 365 Enterprise to CDW Government, LLC.
- IX. Adjournment

**Next Regular MVRDA Board Meeting is October 14, 2021.*

Join Zoom Meeting

<https://us02web.zoom.us/j/86045173439?pwd=dGJEaEVodElpK3JRb2N6R0prbWY2QT09>

Meeting ID: 860 4517 3439

Passcode: 663290